

Amended February 5, 2009

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE**

**Will meet on  
Thursday, February 5, 2009  
at 10:00 a.m.**

**Indiana Government Center-South  
402 West Washington Street, Conference Center, Room A  
Indianapolis, Indiana**

- |             |                                                                                                           |                   |
|-------------|-----------------------------------------------------------------------------------------------------------|-------------------|
| <b>I.</b>   | <b>RULES COMMITTEE MEETING</b>                                                                            | <b>10:00 a.m.</b> |
| <b>II.</b>  | <b>CALL TO ORDER &amp; ESTABLISHMENT OF QUORUM</b>                                                        | <b>11:00 a.m.</b> |
| <b>III.</b> | <b>ADOPTION OF THE AGENDA</b>                                                                             |                   |
| <b>IV.</b>  | <b>INTRODUCTION OF NEW FUNERAL DIRECTOR BOARD MEMBER JAMES TODD</b>                                       |                   |
| <b>V.</b>   | <b>APPOINTMENT OF FUNERAL COMPLAINTS LIAISON TO THE ATTORNEY GENERAL'S OFFICE TO REPLACE DAVID MCCOMB</b> |                   |
| <b>VI.</b>  | <b>ADOPTION OF THE MINUTES FROM THE DECEMBER 4, 2008 MEETING OF THE BOARD</b>                             |                   |
| <b>VII.</b> | <b>OLD/NEW BUSINESS</b>                                                                                   |                   |

**A. Applications for Renewal of Funeral Director License; Personal Appearances**

1. Terrell A. Broady, FD09100025
2. Michael T. Fields, FD29500031
3. James H. Fife, FD01018573
4. William E. Henry, FD20200017
5. Terry Joe Loy, FD08800266
6. Frank Edward Pearce, FD09000046
7. Dale C. Tranbarger, FD29800108

**B. Application for Funeral Home License; Personal Appearance**

1. Danny Meagher for Funeral Directors Service, DBA: Russell Funeral Home

**C. Personal Appearance in Compliance with Final Order Accepting Proposed Findings of Fact, Conclusions of Law and Order**

1. Eddie L. Bulerain-Govain, FD29700004, SBFCS 08-20

**D. Consideration of Proposed Findings of Fact, Conclusions of Law, and Order**

1. Richard Duane Pyke, FD08800208, SBFCS 08-17

**E. Administrative Hearings; 11:00 a.m.**

1. Administrative Hearing In The Matter of Mel G. Lamb, FD29300115, SBFCS 08-26
2. Administrative Hearing In The Matter of Richard Duane Pyke, FD08800208, SBFCS 08-17
3. Administrative Hearing In The Matter of Northeast Indiana Crematory Society, SBFCS 08-19

**F. Consideration of Respondent's Petition For Reconsideration And A Demonstration Of Consistency Of Sanctions**

1. In The Matter of Marvin L. Boatright, FD01019032 (revoked), SBFCS 07-08

**G. Consideration of Motion for Inclusion in Record of Proceedings**

1. Titus Funeral Home, FH10700022, SBFCS 08-25
2. Jerry Titus, FD01009259, SBFCS 08-25

**VIII. VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND**

- A. Morgan & Nay Funeral Home  
Re: Anna Lauderbaugh; Grandview Memorial Gardens, CM40100006
- B. Morgan & Nay Funeral Home  
Re: Bernard Schafer; Grandview Memorial Gardens, CM40100006
- C. Morgan & Nay Funeral Home  
Re: Flora June Lory; Grandview Memorial Gardens, CM40100006
- D. Morgan & Nay Funeral Home  
Re: Meldred Hamilton; Grandview Memorial Gardens, CM40100006
- E. Morgan & Nay Funeral Home  
Re: Rosemary Todd; Grandview Memorial Gardens, CM40100006
- F. Keith Mefford  
Re: Owens Family; Grandview Memorial Gardens, CM40100006
- G. Keith Mefford  
Re: Gordon Family; Grandview Memorial Gardens, CM40100006
- G. Keith Mefford  
Re: Oneill Family; Grandview Memorial Gardens, CM40100006
- I. Patrick McGann for McGann Hay Funeral Homes  
Re: Dare Family; National Prearranged Services, CA20200012 (Expired 3/06)
- J. Clarence J. Highbaugh Sr.  
Re: Marshall Highbaugh; Marvin L. Boatright Funeral Service, FH10500002 (Closed)

**IX. REVIEW OF APPLICATIONS**

- A. Sean M. Gillen, Application for Funeral Director License by Reciprocity

**X. CORRESPONDENCE**

- A. Flanner and Buchanan Funeral Center – Morris Street reported the change of funeral home name to Legacy Funeral Center at Morris Street

**XI. REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES**

**XII. RULES COMMITTEE REPORT**

**XIII. ADJOURNMENT**